



"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
February 23, 2016
6:30 P.M.

MINUTES

1. Call to Order – Mayor Dunn called the meeting to order at 6:32 p.m.
2. Roll Call and Excused Absences - Members Present: Mayor Dunn, Councilwoman Schultes, Councilman Garrett, Councilwoman Gebhardt, Councilman Doty, Councilman Russell, Councilman Hogue and Councilman Weber; Staff Present: City Manager Herrera, City Attorney Erkan, City Secretary Cimics, Finance Director Miranda, ED Director Luft, IT Director Badu, Police Chief Cox, Fire Chief Niemietz, Public Works Director Fousse, Planning & Engineering Director Klein and City Manager Executive Assistant Rogers.
3. Invocation – Invocation was given by Councilman Russell.
4. Pledge of Allegiance – All in attendance recited the Pledge of Allegiance.
5. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out the Sign-In Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens.

The following citizens signed up to be heard and each person that signed up spoke on the procedure including number of Boards, Commissions and Committees a person can be on to districts and how individuals are chosen: Bob Hicks, Stosh Boyle, Melvin Hicks, Joel Hicks, Ted Gibbs, J. Moody, Mark Rightnour, T.G. Benson and Karen Hale. Tara Johnson also spoke on her activities to get her brown belt in Karate.

6. Public Hearings
 - A. The Cibolo City Council will conduct a public hearing to hear public testimony regarding the rezoning of 1.71 acres located southwest of the intersection of FM 1103 and Cibolo Drive from the current zoning of Light Industrial (I-1) to General Commercial (C-4) to allow general retail sales.

Mr. Klein briefed this item. Mayor Dunn opened the Public Hearing at 7:03 pm. Mr. Buell spoke in favor of the rezoning as the city needs more commercial development. Mayor Dunn closed the Public Hearing at 7:04 p.m.

7. Presentations

A. Presentation of Proclamation for Engineering Week.

Mayor Dunn presented a Proclamation for Engineering Week.

B. Presentation of five year Service Awards to Seth Hall and Harold Melton.

Mayor Dunn and City Manager Herrera presented Service awards to both Seth Hall and Harold Melton for five years of service to the City.

C. Presentation of the Gary Kelly Service Award.

Gary Kelly Service Award was presented to Steve Liparoto for his numerous years of service to the City of Cibolo.

D. Presentation of Quarterly Award winner for October-December 2015.

Quarterly Award for October – December 2015 was presented to Garrett Meyer.

E. Presentation of the Employee of the Year for 2015.

The Employee of Year was presented to Fire Fighter/EMT Garrett Meyer

8. Consent Agenda – Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

A. Approval of the minutes of the Regular City Council Meeting held on February 9, 2016.

B. Approval of the minutes of the City Council Workshop held on February 5, 2016.

C. Approval of the December 2015 Check Register pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.

D. Approval of the December 2015 Revenue and Expense Report pending final acceptance of the City's Financial audit for the 2015/2016 Fiscal Year.

E. Approval of the Quarterly Investment Report ending December 31, 2015 pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.

Councilman Garrett made the motion to approve the consent agenda. Motion was seconded by Councilman Doty. For: Council Members: Schultes, Garrett, Gebhardt, Doty, Russell, Hogue and Weber; Against: None. Motion carried 7 to 0.

9. Staff Updates/Discussion

A. Drainage Department

B. Street Department

C. Parks Department

D. Administration – Ms. Rogers gave a update on several upcoming meetings.

10. Discussion/Action Items

- A. Presentation/Discussion on the Police Department Annual Report and Racial Profiling Report for 2015.

Chief Cox, Lt Huggins and Lt Kotzur gave the Police Department Annual Report and Racial Profiling Report for 2015. Report included population, crime rate, safe city comparison and incident/crime reports.

- B. Discussion/Action to authorize the City Manager or his designee to execute a contract in the amount of two hundred fifty seven thousand, five hundred dollars and zero cents (\$257,500.00) for Engineering Design Services to reconstruct Haeckerville Road from Lower Seguin Road to IH 10 with Garza E.M.C., LLC, San Antonio and Austin, Texas.

Councilman Garrett made the motion to authorize the City Manager or his designee to execute a contract in the amount of two hundred fifty seven thousand, five hundred dollars and zero cents (\$257,500.00) for Engineering Design Services to reconstruct Haeckerville Road from Lower Seguin Road to IH 10 with Garza E.M.C., LLC, San Antonio and Austin, Texas. Motion was seconded by Councilman Doty. For: Council Members: Schultes, Garrett, Gebhardt, Doty, Russell, Hogue and Weber; Against: None. Motion carried 7 to 0.

- C. Discussion/Action to authorize the City Manager or his designee to execute a contract in the amount of one million, nine hundred ninety three thousand dollars and zero cents (\$1,993,000.00) to construct a 1.25 million gallon composite elevated water storage tank to Landmark Structures of Fort Worth, Texas and to set aside a 5% contingency reserve of one hundred thousand dollars (\$100,000.00), if needed.

Councilman Weber made the motion to authorize the City Manager or his designee to execute a contract in the amount of one million, nine hundred ninety three thousand dollars and zero cents (\$1,993,000.00) to construct a 1.25 million gallon composite elevated water storage tank to Landmark Structures of Fort Worth, Texas and to set aside a 5% contingency reserve of one hundred thousand dollars (\$100,000.00), if needed. Motion was seconded by Councilwoman Schultes. For: Council Members: Schultes, Garrett, Gebhardt, Doty, Russell, Hogue and Weber; Against: None. Motion carried 7 to 0.

- D. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops.

Council went over the calendar for February and March 2016. Council scheduled a Workshop on March 22 prior to the regular Council Meeting. Workshop will begin at 3:00 p.m. and continue the discussion of Council Policies.

11. Ordinance

- A. Approval/Disapproval of an ordinance to rezone certain real property located southwest of the intersection of FM 1103 and Cibolo Drive, comprised of approximately 1.71 acres from Light Industrial (I-1) to General Commercial (C-4).

Councilman Hogue made the motion to approve the ordinance to rezone certain real property located southwest of the intersection of FM 1103 and Cibolo Drive, comprised of approximately 1.71 acres from Light Industrial (I-1) to General Commercial (C-4). Motion was seconded by Councilwoman Gebhardt. For: Council Members: Schultes, Garrett, Gebhardt, Doty, Russell, Hogue and Weber; Against: None. Motion carried 7 to 0.

12. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.071 Consultation with Attorney to receive status report and legal advice from special counsel David J. Klein, of the firm Lloyd Gossenlink, or his associate, concerning Green Valley SUD matters:

- A. Franchise Fee Agreement
- B. Wastewater CCN

This item was moved to after item 6. Council convened into Executive Session at 7:21 p.m.

13. Open Session

Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session

Council reconvened into Regular Session at 8:30 p.m. No action was taken.

14. Adjournment

Councilman Garrett made the motion to adjourn the meeting at 9:28 p.m. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 8TH DAY OF MARCH 2016.



Allen Dunn
Mayor

ATTEST



Peggy Cimics, TRMC
City Secretary

